



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

November 14, 2018
7:00 PM
151 Grant Avenue
Firestone, CO 80520

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)
- 5. Consent Agenda**
 - 5.a.** Approval of October 24, 2018 Regular Meeting Minutes
 - 5.b.** Approval of the November 14, 2018 Accounts Payables
 - 5.c.** McClure Avenue Widening Construction - Change Order No. 3 & Payment Application No.3
 - 5.d.** First Amendment to Gould Recharge Test Pits Construction Contract
- 6. Public Hearing**
 - 6.a.** Adoption of 2019 Town of Firestone Budget
- 7. Discussion/Action**
 - 7.a.** Carbon Valley Help Center Garage Proposal
 - 7.b.** **Ordinance 946**: AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES
 - 7.c.** Vactor Hydrovac Heavy Duty Truck 2100

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- 7.d. Resolution 18-45:** A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF DAcono, TOWN OF FIRESTONE, TOWN OF FREDERICK, FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT, AND MOUNTAIN VIEW FIRE PROTECTION DISTRICT FOR ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR SHARING ASSOCIATED COSTS

- 8. Public Comment** *(maximum time permitted for all Public Comment is 30 minutes)

- 9. Reports**

- 10. Executive Session** Executive Session

- 10.a.** Executive Session for a conference with the Town Attorney for the purpose of legal advice on specific legal questions under C.R.S. 24-6-402(4)(b), specifically concerning a request filed with the Board to commence removal proceedings pursuant to Section 2.08.050 of the Firestone Municipal Code.
- 10.b.** An Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a claim matter.

- 11. Report from Executive Session** Report from Executive Session

- 12. Adjournment**

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